BINGHAMTON LOCAL DEVELOPMENT CORPORATION

January 31, 2013

<u>RESOLUTION 13-01</u> A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING PERFORMANCE MEASURES FOR THE BLDC FOR 2012-13.

WHEREAS, Section 2824-a of the NYS Public Authority Accountability Act (2009) requires that the Binghamton Local Development Corporation must develop and approve annually Performance Measures to evaluate and monitor whether the corporation's polices and operating practices are in accordance with its mission; and

WHEREAS, the Governance Committee of the BLDC reviewed the attached performance measures for fiscal year 2012-13; and

WHEREAS, these Measures have been presented to and discussed by the BLDC Board of Directors.

NOW, THERFORE; the Board of Directors of the BLDC duly convened at a regular meeting hereby does:

RESOLVE, to approve the Performance Measures attached to this resolution for fiscal year 2012-13.

I, Donald Bergin, hereby certify the above resolution was approved by the Binghamton Local Development Corporation at regular meeting held on January 31, 2013.

Donald Bergin, Secretary
Binghamton Local Development Corporation

- 1. To provide programs promoting maximum employment, improved job opportunities and training within the City of Binghamton. We commit to creating more opportunities for employment annually to small, minority, and women owned businesses in the City.
- 2. Provide funding for startup businesses through loans and our business plan competitions.
- 3. Disseminate information; furnish advice, technical assistance, and liaison with federal, state, and local authorities for small businesses.
- 4. To cooperate and coordinate with municipalities and local governments, community groups, agencies, and other non-profit corporations to further the mission of the BLDC.
- 5. Provide funding for construction, building improvements and other uses, industrial, commercial, or manufacturing buildings or plants within the City of Binghamton.